AGENDA

Monday, January 4, 2021 -- 9:00 A.M.

9:00 a.m. - Jessica Stohlmann, County Auditor

- 1. Call meeting to order
- 2. Nominations for Chairman
- 3. Chairman asks for Nominations for Vice Chairman

Approve the Agenda Approve the Minutes Communications OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Mental Health Advocate
- 8. Authorize Auditor to issue warrants without prior approval to the sheriff or deputy sheriff when expenses will be incurred to transport a defendant or prisoner.
- 9. Designate Official Papers
- 10. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
- 11. Authorize Auditor to issue warrants for postage & utility bills
- 12. Procedure for recording Board minutes
- 13. Procedure for processing Board mail
- 14. Set official meeting day and time
- 15. Approve agenda format
- 16. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
- 17. Employee mileage rate reimbursement
- 18. Set Veterans burials expenses
- 19. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
- 20. Approve resolution setting fee for diligent search
- 21. Committee Appointments
- 22. Township Trustee Appointments
- 23. Set mileage policy for the Board of Supervisors
- 24. Master Matrix Construction Evaluation Resolution
- 25. FY22 Budget

AGENDA Friday, January 8, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Stop sign resolution
 - 2. Secondary Road resolutions relating to the duties of the County Engineer
- 9:45 a.m. Scot Wetjen, Building Maintenance
 - 1. Monthly update
- 10:15 a.m. Rob Rotter, County Sheriff
 - 1. Jail transport vehicle lease

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 22 budget
- 8. Marengo Township Trustee appointment
- 9. Sign Watershed Resilience Grant draw request #42
- 10. Resolution regarding Compensation Board recommendation
- 11. Approve Transportation driver hire request

AGENDA Friday, January 15, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Award fuel bids
 - 2. Award weed spraying contract
- 9:45 a.m. Adam Rabe, Ambulance Director
 - 1. Monthly update

OTHER

- 1. Tabled Items
 - a. Resolution regarding Compensation Board recommendation
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. FY 22 Budget
- 9. Library funding
- 10. Iowa County Conservation appointment
- 11. Heritage Area Agency on Aging appointment
- 12. Office of the Chief Information Officer MOU
- 13. FFCRA leave policy
- 14. Transfer of funds from Capital Projects to Debt Service
- 15. Set public hearing for FY 21 budget amendment #2

AGENDA Friday, January 22, 2021 -- 11:00 A.M.

Approve the Agenda

11:00 a.m. – Road closure request for Winterfest parade

AGENDA Friday, January 29, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Open & award bids for the following: Electrical work at the Marengo Secondary Road Shop Electrical work at the Parnell Secondary Road Shop
- 9:45 a.m. Sherry Lutz, Environmental Director
 - 1. Year end update

OTHER

- 1. Tabled Items
 - a. Office of the Chief Information Officer MOU
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Library funding
- 9. Iowa County Fair Funding
- 10. Electronic meetings
- 11. MH/DS of the East Central Region strategic project agreement
- 12. FY 20 Preliminary Audit letter
- 13. Set public hearing FY 22 maximum property tax levy
- 14. Ambulance temporary leave policy
- 15. Historic Property Tax exemption
- 16. FY 22 Budget

AGENDA Friday, February 12, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. - Nick Amelon, County Engineer

9:45 a.m. – Scot Wetjen, Building Maintenance

1. Monthly Report

10:15 a.m. – Public Hearing

1. FY 21 Budget Amendment #2

10:20 a.m. - Rob Rotter, County Sheriff

1. 28E law enforcement agreement with North English

OTHER

- 1. Tabled Items
 - a. Iowa County Fair funding
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Three year proposal for annual audit
- 9. Sign Watershed Resilience Grant draw request #43
- 10. Request approval to hire new Transportation Driver

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AGENDA Friday, February 19, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. - Nick Amelon, County Engineer

9:45 a.m. – Aaron Sandersfeld, Transportation Director

- 1. Discussion/approval of Compass Card
- 2. Approval of new Transportation Driver
- 3. Update

10:00 a.m. - Lou McMeen, Assistant County Attorney

- 1. Historic Property Tax Exemption
- 2. Amana sidewalks

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability

AGENDA Friday, February 26, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

9:45 a.m. - Adam Rabe, Ambulance Director

- 1. Ambulance update
- 2. Safety update

10:15 a.m. – Public Hearing FY 22 maximum property tax levy

- 1. Pass property tax levy resolution
- 2. Set public hearing for FY 22 budget

10:30 a.m. – Supervisors Court House Tour

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Radio Governance Board appointment
- 9. Accident reporting process
- 10. Set public hearing date and time for budget amendment #3
- 11. Set canvass date and time for Williamsburg City special election
- 12. Appoint Pilot Township Trustee

AGENDA Monday, April 5, 2021 -- 8:00 A.M.

Approve the Agenda Approve the Minutes Communications

 $8:00 \text{ a.m.} - 2^{\text{nd}}$ tier canvass of the English Valleys School District special election held on March 23, 2021.

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Payroll and Claims
- 4. Manure management plans
- 5. Hiring of Transportation Director
- 6. Sign Watershed Resilience Grant draw request #45

AGENDA Friday, March 5, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Road embargo resolution

9:45 a.m. – Josh Humphrey, EMA Director

- 1. Memorandum of understanding between Iowa County and Amana Society, Inc.
- 2. Local match resolution for Hazard Mitigation Grant program

OTHER

- 1. Tabled Items
 - a. Accident reporting process.
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Hiring of a new Transportation driver
- 9. Consideration of overtime pay for billing clerk

AGENDA Tuesday, March 9, 2021 -- 8:00 A.M.

Approve the Agenda
8:00 a.m. – Canvass the City of Williamsburg special election that was held on March 2, 2021.
**All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, March 12, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Drainage District
 - 1. Hiring of a new levee supervisor
- 9:15 a.m. Matt Amelon, Assistant County Engineer
 - 1. Update
- 9:45 a.m. Scot Wetjen, Building Maintenance
 - 1. Monthly update
- 10:15 a.m. Public Hearing
 - 1. Resolution designating properties eligible for historic property rehabilitation tax exemption

OTHER

- 1. Tabled Items
 - a. Accident reporting process.
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Quarterly transfer from Rural Basic to Secondary Roads
- 9. Sale of property in Greene Township
- 10. Maifest road closure request
- 11. Sign Watershed Resilience Grant draw request #44

AGENDA Friday, March 19, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Drainage District employment contract
- 9:15 a.m. Matt Amelon, Assistant County Engineer
 - 1. Award rock bids
- 9:45 a.m. Adam Rabe, Ambulance Director
 - 1. Unpaid leave of absence for part-time employee
 - 2. End of the Ambulance Temporary Leave Coronavirus Policy
 - 3. Update
- 10:15 a.m. Sherry Lutz, Environmental Director
 - 1. Pre-construction permit

OTHER

- 1. Tabled Items
 - a. Accident reporting process.
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Fireworks permit
 - **All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, March 26, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. PCC Patching Bids
 - 2. Award FM-C049(89)—55-48
 - 3. Award BROS-SWAP-C048(90)—SE-48
 - 4. Contract resolution for FM -C049(89)—55-48 DocExpress
 - 5. Contract Resolutions for BROS-SWAP-C048(90)—SE-48 DocExpress

9:45 a.m. – Lou McMeen

1. Proposal to sell \$40,000 in Drainage District 10 & 12 warrants

10:15 a.m. – Public Hearing

- 1. Iowa County FY 22 budget
- 2. Resolution 2021-03-26 adopting FY 22 budget

10:30 a.m. – Public Hearing

1. FY 21 Budget Amendment #3

OTHER

- 1. Tabled Items
 - a. Accident reporting process.
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Electronic meetings
- 9. Set 1st and 2nd canvass dates and times for English Valleys special election held 3/23/21

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AGENDA Tuesday, March 30, 2021 -- 8:00 A.M.

Approve the Agenda

8:00 a.m. – 1	st tier canvass of the English	Valleys School I	District special ele	ction held on March
23, 2021.				

AGENDA Monday, April 5, 2021 -- 8:00 A.M.

Approve the Agenda Approve the Minutes Communications

 $8:00 \text{ a.m.} - 2^{\text{nd}}$ tier canvass of the English Valleys School District special election held on March 23, 2021.

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Payroll and Claims
- 4. Manure management plans
- 5. Hiring of Transportation Director
- 6. Sign Watershed Resilience Grant draw request #45

AGENDA Friday, April 9, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Open Truck for Sale Bids
 - 2. Open Fuel Barrels for Sale Bids
 - 3. Sign DOT Budget & 5 year Plan
- 9:45 a.m. Scot Wetjen, Building Maintenance
 - 1. Monthly update
 - 2. Approve cell phone compensation for employees
- 10:15 a.m. Lou McMeen, Drainage District 10 & 12
 - 1. Taking future bids to spread rock on east levee road
- 10:30 a.m. Becky Fry, Transportation Director
 - 1. Monthly update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Fireworks permit
- 9. FY 20 Audit approval
- 10. FY 22 insurance renewal
- 11. Master Services Agreement with Wellmark

AGENDA Friday, April 16, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Open Seal Coat Bids

9:45 a.m. – Adam Rabe, Ambulance Director

1. Monthly update

10:15 a.m. – Lou McMeen, Drainage District 10 & 12

1. Review/accept bids on DD warrants

10:30 a.m. – Lou McMeen, Assistant County Attorney

1. Possible closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Following the closed session, the Board may take action on any matter discussed during the closed session.

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Accident reporting process
- 8. Accept Union Contract
- 9. Website Maintenance Agreement with Inukshuk Technologies

AGENDA Friday, April 23, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Uniform cleaning allowance
 - 2. Bridge postings
 - 3. Striping bids
 - 4. N Avenue bridge
- 9:45 a.m. Becky Fry, Transportation Director
 - 1. Monthly update
- 10:00 a.m. Lou McMeen, Drainage District 10 & 12
 - 1. Bid opening to spread rock on levee
- 10:15 a.m. Rob Rotter, County Sheriff
 - 1. Wage schedules
 - 2. Civil Clerk vs Civil Assistant position

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. 28D Agreement with Tama County
- 8. Board of Health appointments
- 9. Set date and time for FY 21 budget amendment #4
- 10. Discussion and action on determining the maximum allowable dependent care deduction from the Flexible Spending Account
- 11. Initial funding for flexible spending account
- 12. Administration fees for flexible spending account
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AGENDA Friday, April 30, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Update

9:45 a.m. – Lou McMeen, 1st Assistant County Attorney

1. Appointment of 2nd Assistant County Attorney

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Approve updated Incident and injury reporting policy SA010
- 8. Approve list of Depository Institutions and Amounts as submitted by Iowa County Treasurer
- 9. Discussion and action on determining allowance of grace period for dependent care
- 10. Discussion and action if ICBS will offer Automatic Health Plan Claims(AHPC) and/or the Debit Card

AGENDA Friday, June 4, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Rob Rotter, County Sheriff & Josh Humphrey, EMA Director
 - 1. EMA building purchase
- 9:20 a.m. Rob Rotter, County Sheriff
 - 1. Civil Deputy retirement and replacement
- 9:45 a.m. Nick Amelon, County Engineer
 - 1. Update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Consideration of creating a working group for American Rescue Plan funds

AGENDA Friday, June 11, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Update

9:45 a.m. – Ryan Smith, Schneider Geospatial

1. Beacon proposal

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 22 Solutions contracts
- 8. HealthEquity contract & Adopting resolution
- 9. Certificates of tax adjustment
- 10. Mullnix Collision Center invoice
- 11. Audit engagement letter
- 12. Quarterly transfer from Rural Basic to Secondary Roads

AGENDA Friday, June 18, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Accept Sidewalk bids for Main Amana
- 9:45 a.m. Adam Rabe, Ambulance Director
 - 1. Update
- 10:15 a.m. Jennifer Olson, Veterans Affairs Director
 - 1. Update
- 10:30 a.m. Jennifer Olson, Pioneer Cemetery
 - 1. Update
- 10:45 a.m. Rob Rotter, County Sheriff
 - 1. Civil Deputy position/training
 - 2. Special Event pay

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Resolution approving FY 22 Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Schneider contracts
- 8. Approval of joint press release regarding monitoring of children in Iowa County parks
- 9. ICAP continuation of membership & anniversary acknowledgement
- 10. Termination of services agreement
- 11. Purchase of TV's for large conference room

AGENDA Friday, June 25, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. – Becky Fry, Transportation Director

- 1. Update
- 2. Approval of hiring a new Transportation Driver

9:15 a.m. – Nick Amelon, County Engineer

1. Update

9:45 a.m. – Marilyn Austin

1. Mental Health Liaison contract

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Surveying And Mapping, LLC (SAM) termination of contacts
- 8. Veteran's Affairs out of state travel request
- 9. Application for Fireworks permit

AGENDA Friday, July 2, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. –

- 1. Open/award PCC patching bids
- 2. Update

9:45 a.m. – Rob Rotter, County Sheriff

1. Handbook addendum

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Underground electric line easement
- 8. Drainage District contract
- 9. Sign Watershed Resilience Grant draw request #47

AGENDA Friday, July 9, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Open/award H Avenue tiling bids
 - 2. Update
- 9:45 a.m. Scot Wetjen, Building Maintenance
 - 1. Update
- 10:15 a.m. Marilyn Austin
 - 1. Contract renewal

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Underground electric line easement
- 8. Modern Cooperative broadband expansion letter of support
- 9. Sign Watershed Resilience Grant draw request #48
- 10. Drainage District employment contract
- 11. Items for consideration for next week's agenda
 - a. Open Forum

AGENDA Friday, July 23, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Accept LP Bids
 - 2. Update
- 9:45 a.m. Becky Fry, Transportation Director
 - 1. REA transportation contract
 - 2. Update
- 10:15 a.m. Adam Rabe, Ambulance Director
 - 1. Ambulance Department wage increases and staffing plan
 - 2. County Employee Assistance Program
 - 3. Ambulance Drug & Alcohol Testing Policy
 - 4. Approve Christa Bern to take the Medicolegal Death Investigator Training at \$650.00.
 - 5. Approve Christa Bern as Medical Examiner Investigator upon completion of training.
 - 6. Update

11:15 a.m. – Liz Kriegel, Assessor

1. Allow/Disallow 2020 credit applications

OTHER

- 1. Tabled Items
 - a) Drainage District contract
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. Courthouse cleaning bid
- 9. Eastern Iowa Tourism Invoice
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AGENDA Friday, July 30, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Mae Hingtgen & Marilyn Austin – Regional Updates

10:30 a.m. – Marilyn Austin – Contract Renewal

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. Courthouse cleaning bid
- 9. Drainage District Contract Revision

AGENDA Friday, August 6, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Approve Final Plans for STBG-SWAP-C048(91)—FG-48

9:45 a.m. – Adam Rabe, Ambulance Director

1. Open/Approve generator bids

10:15 a.m. – Scot Wetjen, Building Maintenance

1. Courthouse exterior recommendations

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. English River Watershed Grant
- 9. Sign Watershed Resilience Grant draw request #49

AGENDA Friday, August 13, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. DOT funding agreement
 - 2. Set 1st reading date to amend Floodplain Ordinance
- 9:45 a.m. Scot Wetjen, Building Maintenance
 - 1. Auditor's Office flooring
 - 2. Update

10:15 a.m. – Lou McMeen, Drainage District Attorney

1. Miller change order #7

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Resolution approving interfund loan and transfer of funds
- 8. Appoint Hartford Township Trustee
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AGENDA Friday, August 20, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Update

9:45 a.m. – Adam Rabe, Ambulance Director

1. Update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. Cancel County Farm lease
- 9. Hiring of an ARP Compliance Officer/Agency

AGENDA Friday, August 27, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
 - 1. Update
- 9:45 a.m. Becky Fry, Transportation Director
 - 1. Update
- 10:15 a.m. Lou McMeen, Assistant County Attorney
 - 1. Consideration of Flood Plain Ordinance #36 and setting of public hearing
- 10:30 a.m. Lou McMeen, Assistant County Attorney
 - 1. Written policy regarding agenda items
- 10:45 a.m. Rob Rotter, County Sheriff
 - 1. Civil Deputy compensation

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. Application for Fireworks permit
- 9. Proclamation to declare September as Hunger Action Month
- 10. Single Audit form for C.D.B.G. funding
- 11. Items for consideration for next week's agenda

AGENDA Friday, September 3, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Matt Amelon, Assistant County Engineer
 - 1. Open & Approve Pile Driving Bids
- 9:45 a.m. Scot Wetjen, Building Maintenance Director
 - 1. Open Bids # 38 & Get Approval for Project
 - 2. Approve new 3 year Cummins Generator Maintenance Contract

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. Application for Fireworks permit
- 9. Auditor resignation and filling vacancy
- 10. Resolution to authorize assumption of duties
- 11. Oktoberfest parade road closure request
- 12. Property tax suspensions payable 21/22
- 13. Items for consideration for next week's agenda

AGENDA Friday, September 10, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

9:45 a.m. – Scot Wetjen, Building Maintenance

- 1. Open Sealed Bids #39 & approve a contractor to complete the project
- 2. Present estimated cost projections from 3 architectural engineers for proposed courthouse work
- 3. Monthly Update

10:30 a.m. – Lou McMeen, Assistant County Attorney

1. Board Agenda Policy

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Hartford Township Trustee
- 8. Approval of FY21 Urban Renewal Report
- 9. Set bid open date for County Farm
- 10. Bid #38 Approval Bore hole project
- 11. Certificate of Adjustment of Tax List Item payable FY21/22
- 12. Items for consideration for next week's agenda

AGENDA Friday, September 17, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Approve FY 21 Amana Villages Street Report

9:45 a.m. – Adam Rabe, Ambulance Director

10:15 a.m. – Kennisha Entsminger – Domestic Violence Proclamation

10:45 a.m. – Public Hearing – Ordinance 36

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Fireworks Permit
- 8. Appoint Hartford Township Trustee
- 9. Approval of FY21 Urban Renewal Report
- 10. Items for consideration for next week's agenda

AGENDA Friday, September 24, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Auditor Appointment 9:15 a.m. – Nick Amelon, County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Fireworks Permit
- 8. Approve County Home Project
- 9. Approve bids on Doty property clean up
- 10. ARPA work session
- 11. 28E Agreement with the State DNR for wells and well permitting
- 12. Items for consideration for next week's agenda

AGENDA Friday, October 1, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. – Nick Amelon, County Engineer

1. Sign & Approve Final Plans LFM-C048(93)—7X-48

9:30 a.m. – Becky Fry, Transportation Director

- 1. Monthly update
- 2. Full-Time position
- 3. Radio Upgrade

10:00 a.m. – Sherry Lutz, Environmental Director

- 1. FY21 Update
- 2. Update on nuisance property located at 2107 Highway 6 Trail, Marengo

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Quarterly transfer from Rural Basic Fund to Secondary Roads Fund
- 8. FY22 Housing Trust Fund local match request
- 9. Items for consideration for next week's agenda

AGENDA Friday, October 8, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

9:30 a.m. – Scot Wetjen, Building Maintenance

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Watershed 13-NDRI-0096 Draw Request #51
- 8. Reappoint Kayne Robinson to the Iowa County Commission of VA
- 9. Set Election Canvass date & time for Amana Land Use District Special Election held 10/5/2021
- 10. Items for consideration for next week's agenda

AGENDA Tuesday, October 12, 2021 -- 8:15 a.m.

Approve the Agenda
8:15 a.m. – Canvass the Amana Colonies Land Use District Election that was held on October 5
**All times on the agenda are approximate and subject to change, with the exception of Public Hearings
Tuble Hearings

AGENDA Friday, October 15, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

- 1. Approve 2022 County Weed Commissioner
- 2. Approve Calhoun-Burns to inspect bridges
- 3. Open Pickup bids

9:45 a.m. – Adam Rabe, Ambulance Director

- 1. Ambulance Report
- 2. Adam Rabe credit card request
- 3. Approve contract with Cost Advisory Services, Inc. to complete the GEMT cost report for FY21 and FY22

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Approval of County employees to work upcoming November 2, 2021 City School Election as Precinct Election Official's
- 8. Items for consideration for next week's agenda

AGENDA Friday, October 22, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

9:45 a.m. – Becky Fry, Transportation Director

- 1. Monthly update
- 2. Request to hire
- 3. Copier Contract

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Courthouse Remodeling Approval
- 8. Health Equity 2022 Adoption Agreement and 2022 Certificate of Resolution
- 9. Electronic Services System 28E Agreement Amendment Iowa Land Records
- 10. Sheriff to request replacement of Dispatch Center flooring
- 11. FY 2021 Cost Allocation Plan
- 12. Items for consideration for next week's agenda

AGENDA Friday, October 29, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Martin Gardner Architecture, Court House Project Presentation

10:40 a.m. - Bray Architects, Court House Project Presentation

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House Renovation Project
- 8. Electronic Services System 28E Agreement Amendment Iowa Land Records
- 9. Replacement of dispatch center flooring
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Troy Township Trustee resignation and Appointment
- 12. Items for consideration for next week's agenda

AGENDA Friday, November 5, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

9:45 a.m. – Lou McMeen, Drainage Districts 10 & 12

1. ITC Pole Easement

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Open snow removal bids

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House Renovation Project
- 8. Set 1st Tier City School Canvass date and time
- 9. Set 2nd Tier City School Canvass date and time
- 10. Electronic Services System 28E Agreement Amendment Iowa Land Records Adopt Resolution to authorize Chairperson to sign and approve
- 11. Gateway trails and roadway improvements ARPA Funding project
- 12. Items for consideration for next week's agenda

AGENDA Tuesday, November 9, 2021 -- 12:00 p.m.

Approve the Agenda
12:00 p.m. – 1 st Tier Canvass the 2021 City School Election that was held on November 2, 2021
**All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, November 12, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, County Engineer

1. Approve final plans: BROS-SWAP-C048(92)—SE-48

10:30 a.m. – Open County Farm Bids

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House Renovation Project
- 8. Updated Agreements for Iowa Watershed Approach
- 9. Empower Rural Iowa, Emergency Broadband Expansion Grant Program
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Tuesday, November 15, 2021 -- 8:15 a.m.

**All times on the agenda are approximate and subject to change, with the exception Public Hearings	ion of

AGENDA Friday, November 19, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. – Randy VonAhsen, Compensation Board Recommendations for FY 23

9:15 a.m. – Nick Amelon, County Engineer

- 1. Speed Limit Resolution for F52 near Parnell
- 2. Approve final plans: BROS-SWAP-C048(92) SE-48

9:45 a.m. – Adam Rabe, Ambulance Director

10:15 a.m. – Scot Wetjen, Building Maintenance

10:30 a.m. – Marilyn Austin

1. Mental Health ending fund balance and expenditures

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House Renovation Project
- 8. Iowa Utilities Board letter
- 9. Gateway trails and roadway improvements ARPA Funding project
- 10. Items for consideration for next week's agenda

AGENDA Friday, December 3, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Becky Fry, Transportation Director

9:30 a.m. – Nick Amelon, County Engineer

- 1. Budget
- 2. Resolution to award V52 contract (includes bid analysis forms)

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Auditor's office new hire Clerk salary
- 8. Fireworks Permit
- 9. GASB 75 Updated Actuarial Services Agreement between Silver Stone, LLC & Iowa County
- 10. Set Hearing date and time for Iowa County Ordinance No. 37 On-site Wastewater Treatment and Disposal System and Well Permits Ordinance
- 11. Court House Renovation Project
- 12. Gateway trails and roadway improvements ARPA Funding project
- 13. Items for consideration for next week's agenda

AGENDA Friday, December 10, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:05 a.m. – Amana Bike Trail Discussion with Schneider Engineering

9:25 a.m. – Nick Amelon, County Engineer

9:50 a.m. – Scot Wetjen, Building Maintenance

- 1. Monthly update
- 2. Open Sealed Bids #41
- 3. Open Sealed Bids #42

10:15 a.m. - Craig Schoenfeld with Navigator Heartland Greenway Pipeline Information

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Approve & sign Farm Lease with Amana Farms, Inc.
- 8. 2021 Library Reports
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Friday, December 17, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Adam Rabe, Ambulance Director

1. Approve bid for new ambulance vehicle

9:45 a.m. – Jennifer Olson

- 1. Pioneer Cemetery Update
- 2. Veteran's Affairs Bi-Annual Update

10:30 a.m. – Lou McMeen, Assistant County Attorney

1. Opioid Settlement Participation Form

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Approve final plans: BROS-SWAP-C048(92)—SE-48
- 8. Set Public Hearing date & time for Redistricting/Reprecincting
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Wednesday, December 29, 2021 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Nick Amelon, Iowa County Engineer

9:30 a.m. – Public Hearing for Ordinance # 37 –
On-Site Wastewater Treatment and Disposal System and Well Permits

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Watershed Draw Request #52 Contract Number: 13-NDRI-006
- 8. Approve transfer of funds from Rural Basic to Secondary Roads
- 9. Approve appointment of Auditor Deputies
- 10. Court House Renovation Project
- 11. Gateway trails and roadway improvements ARPA Funding project
- 12. Items for consideration for next week's agenda